

Special Board of Selectmen's Meeting
July 30, 2014

Present: First Selectman Gayle Weinstein; Administrative Assistant Judy DeVito; Town Administrator Tom Landry.

Selectman David Muller joined the meeting telephone. Selectman Tracey was absent

This meeting was recorded. Copies are available in the Selectmen's office.

Ms. Weinstein called the meeting to order at 12:30pm

Discussion/decision regarding approving funding for the renovation of the Senior Center.

Ms. Weinstein sent the Board of Selectmen a memo (attached. She is requesting a supplemental appropriation not to exceed \$85,000 for renovation of the Senior Center. She and Mr. Landry are confident that this cost will be less than \$85,000 but she wants to have a buffer in case there are unexpected costs or if we choose to purchase additional furniture.

Mr. Muller asked if there was a contingency built into the \$85,000. Ms. Weinstein said yes, the miscellaneous and contingency total was \$11,000. They are hoping to get the majority of the work done before school starts.

Ms. Weinstein moved that the Board of Selectmen approve a supplemental appropriation request not to exceed \$85,000 for the purpose of Senior Center renovations. Mr. Muller seconded and the motion carried Ms. Weinstein, Mr. Muller yes. Mr. Tracey absent.

At 12:33pm Ms. Weinstein made a motion to adjourn the meeting. Mr. Muller seconded and the motion carried.

Respectfully submitted

Judy M. DeVito
Administrative Assistant
Approved 8/7/14